

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA
CIN : L85110KA1980PLC003913
Telephone : + 91 4344 405500
Telefax : + 91 4344 405620 / 405630
E-mail : wil@wendtindia.com
Web : www.wendtindia.com



20th November 2019

To

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT-EQ

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the half-yearly disclosure of Related Party Transactions, on consolidated basis for the half ended 30th September 2019.

The above said disclosure will be made available on the Company's website www.wendtindia.com.

This is for your information and records.

Thanking you,

Yours faithfully
For Wendt (India) Limited


Jahani T A
Company Secretary

Encl.: a/a



**Disclosure of Related Party Transactions - On a consolidated basis
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

**List of related parties on consolidated basis as per Reg. 23(9) of LODR with whom the
Company had transacted during the half year ended 30.09.2019**

Joint venturers and their subsidiaries

Carborundum Universal Limited
CUMI Abrasives & Ceramics Company Ltd
CUMI America Inc.
CUMI (Australia) Pty Ltd
Sterling Abrasives Limited
Net Access India Limited
Wendt Gmbh, Germany
Winterthur Technologie France
Winterthur Technology Iberica
3M Wixom USA
3M UK Winterthur Technology
AO 3M Russia

Key Managerial Personnel (KMPs)

Mr. Rajesh Khanna, Executive Director & CEO
Mr. Mukesh Kumar Hamirwasia, CFO
Ms. Janani T A, Company Secretary

Non-executive Directors (NEDs)

Mr. Shrinivas Shirgurkar
Mr. K S Shetty
Mr. M Lakshminarayan
Ms. Hima Srinivas
Mr. K Srinivasan

Other Related parties

Pragati Transmission Private Ltd.
Ms. Preethi Khanna, relative of Mr. Rajesh Khanna



(Rs. in lakhs)

A. Transactions during the half year ended 30.09.2019 with Related Parties

Related Party	Income from Sales & Services	Management fee, commission & service charges	Rent received	Purchase of goods	Rental Expenses	Dividend paid	Payment of service fee and commission	Reimbursements received	Reimbursements paid	Total
Joint Venturers & their subsidiaries										
Carborundum Universal Limited	83.07	-	8.78	337.32	-	119.61	98.80	3.81	15.87	667.26
CUMI Abrasives & Ceramics Company Ltd	124.12	-	-	-	-	-	-	-	-	124.12
CUMI America Inc.	197.61	-	-	46.60	-	-	-	-	8.43	252.64
CUMI (Australia) Pty Ltd	0.98	-	-	-	-	-	-	-	-	0.98
Sterling Abrasives Limited	0.09	-	-	-	-	-	-	-	-	0.09
Net Access India Limited	-	-	-	4.84	-	-	-	-	-	4.84
Wendt Gmbh, Germany	127.12	10.82	-	64.13	-	119.61	-	-	-	321.68
Winterthur Technologie France	14.03	-	-	-	-	-	-	-	-	14.03
Winterthur Technology Iberica	36.41	-	-	-	-	-	-	-	-	36.41
3M Wixom USA	18.87	-	-	-	-	-	-	-	-	18.87
3M UK Winterthur Technology	89.41	-	-	-	-	-	-	-	-	89.41
AO 3M Russia	0.14	-	-	-	-	-	-	-	-	0.14
Other related parties										
Pragati Transmission P Ltd	0.30	-	-	-	-	-	-	-	-	0.30
Ms. Preethi Khanna	-	-	-	-	4.72	-	-	-	-	4.72

Transactions with KMPs and NEDs	Remuneration	Dividend paid	Rental Expenses
KMPs	112.15	0.04	4.72
NEDs	15.50	0.40	-

Notes:

Remuneration paid to NEDs during half year ended 30.09.2019 represents sitting fees paid for attending meetings of the Board and Committee thereof and the annual commission for the year 2018-19 paid to the NEDs during the said period.

(Rs. in lakhs)

Related Party	As at 30.09.2019	
	Trade and other receivable	Trade Payables & other liabilities
Joint Venturers & their subsidiaries		
Carborundum Universal Limited	53.85	527.64
CUMI Abrasives & Ceramics Company Ltd	110.81	-
CUMI America Inc.	106.94	4.42
CUMI (Australia) Pty Ltd	0.84	-
Sterling Abrasives Limited	0.09	3.87
Wendt Gmbh, Germany	50.27	30.87
Winterthur Technologie France	3.63	-
Winterthur Technology Iberica	10.04	0.44
3M Wixom USA	7.71	-
3M UK Winterthur Technology	9.06	-
Total	353.24	567.24
KMPs		
Mr. Rajesh Khanna, Executive Director & CEO	-	0.71
Total	-	0.71
Other related parties		
Ms. Preethi Khanna	-	0.71
Total	-	0.71
Grand Total	353.24	568.66



For WENDT (INDIA) LIMITED

MUKESH KUMAR HAMIRWASIA
CHIEF FINANCIAL OFFICER